



CITY OF WEST KELOWNA
MINUTES OF THE SPECIAL MEETING OF COUNCIL

Tuesday, May 26, 2020
MUNICIPAL HALL AND VIA ZOOM
2760 CAMERON ROAD
WEST KELOWNA, BC

MEMBERS PRESENT: Mayor Gord Milsom
Councillor Rick de Jong (via WebEx)
Councillor Doug Findlater (via WebEx)
Councillor Jason Friesen (via WebEx)
Councillor Stephen Johnston (via WebEx)
Councillor Carol Zanon (via WebEx)
Councillor Jayson Zilkie (via WebEx)

Paul Gipps, CAO
Tracey Batten, Deputy CAO / Corporate Officer (via WebEx)
Allen Fillion, Director of Engineering / Public Works
Warren Everton, Director of Finance / CFO
Jason Brolund, Fire Chief
Sandy Webster, Director of Corporate Initiatives
Mark Koch, Director of Development Services
Shelley Schnitzler, Legislative Services Manager

1. CALL THE SPECIAL COUNCIL MEETING TO ORDER

The Special Council meeting was called to order at 4:13 p.m.

It was acknowledged that this meeting was held on the traditional territory of the Syilx/Okanagan Peoples.

In response to the Provincial Health Officer and the Province of BC Ministerial Order No. M139, the Council meeting space was not open to the public.

Additionally, in accordance with the Council's Procedure Bylaw, some members of Council attended the meeting by electronic means.

2. ADDITIONS OR CHANGES TO PROCEDURAL MOTION

(g) litigation or potential litigation affecting the municipality. (see Item 4 under Procedural Motion)

3. ADOPTION OF AGENDA

It was moved and seconded

Resolution No. C137/20

THAT the Agenda be adopted as amended.

CARRIED UNANIMOUSLY

4. PROCEDURAL MOTION

It was moved and seconded

Resolution No. C138/20

THAT Council close the meeting in accordance with Section 90(1) of the *Community Charter* for:

(c) labour relations or other employee relations;

(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and

THAT Council close the meeting in accordance with Section 90(2) of the *Community Charter* for:

(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED UNANIMOUSLY

5. ADJOURNMENT OF THE SPECIAL COUNCIL MEETING

The Special Council meeting adjourned at 5:06 p.m.

MAYOR

DEPUTY CAO/CORPORATE OFFICER